

HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
Council of the County of Maui

Meeting Agenda

February 14, 2002
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Maui, Hawai`i
website: <http://www.co.maui.hi.us/committees/HSED/>
e-mail: hsed.committee@co.maui.hi.us

COMMITTEE MEMBERS

Robert Carroll, Chair

Jo Anne Johnson, Vice-Chair

G. Riki Hokama

Patrick S. Kawano

Michael J. Molina

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Shannon Alueta or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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HSED-3 RESOLUTION AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO JOHANN SOSNA

DESCRIPTION: By County Communication No. C.C. 02-9, the Director of Finance transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO JOHANN SOSNA". The purpose of the proposed resolution is to authorize a lease of property for a sturgeon fish farm.

STATUS: At its meeting of January 31, 2002, the Committee recommended adoption of a revised proposed resolution. The Department of the Corporation Counsel has advised the Committee to revisit this matter for further consideration. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 02-9.